



STATE OF CALIFORNIA

SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 219

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MEMBERS

Bill Lockyer, Chairman
State Treasurer

Michael C. Genest
Director of Finance

David Long
Secretary of Education

Antoinette Chandler
Allison Jones
Sabrina Kay
Alice Perez

EXECUTIVE DIRECTOR:
Zeny Marie Agullana

AGENDA
SCHOLARSHARE INVESTMENT BOARD

October 15, 2007, 1:00 PM

915 Capitol Mall
Room 587
Sacramento, CA

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

Item Number

Item

- | | |
|----------------------|---|
| 1. Action Item: | Fidelity Investments Proxy Statement – the ScholarShare Investment Board has proxy rights on this Statement and will vote on the following: <ul style="list-style-type: none">▪ Amendment of the Declaration of Trust to reduce the required quorum for shareholder meetings▪ Election of Trustees |
| 2. Information Item: | ScholarShare Outreach and Public Education Plan |

PUBLIC COMMENT

ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

Continued on reverse

FOR ADDITIONAL INFORMATION

Zeny Marie Agullana, Executive Director
ScholarShare Investment Board
915 Capitol Mall, Room 219
Sacramento, CA 95814
(916) 651-6380

The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare

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